



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE

SCHOOL COMMITTEE MEETING
Wednesday, July 18, 2012
Brooks House – 7:00 p.m.

Agenda

School Committee

Gregory Berthiaume
Michael Mackin
Colleen Shapiro
Brendan Grady

Superintendent

Loxi Jo Calmes

Recording Secretary

Mary Landi

Guests

Student Representative

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1. Call to Order
 2. Chairman's Report
 3. Review and Approve Minutes
 - June 13, 2012 Regular Session Minutes
 - June 20, 2012 Regular Session Minutes
 - June 20, 2012 Executive Session Minutes
 4. Review and Approve Warrants
 5. Superintendent's Report
 - Update on Move
 - Personnel Update
 6. Old Business
 - a. FY13 School Committee Org Chart
 - b. FY13 School Committee Calendar
 7. New Business
 - a. Donations
 - b. Disposal of Obsolete Materials/Equipment
 - c. Foreign Exchange Student Enrollment Request
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July 18, 2012
Page 1 of 2

8. Public Comment

9. Reports

- a. School Building Committee
 - b. Finance Committee
 - c. School Councils
 - d. PTO
 - e. Policy Sub-Committee
 - f. Capital Planning Committee
 - g. Health Advisory Committee
 - h. PAC/SAL
 - i. Regional Planning Committee
 - j. Rep. Benson's Advisory
 - k. Other
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10. Continuing Projects/Estimated Date of Completion

11. Items for Future Discussion

- Workshop Sessions
 - Facilities Use Procedure
 - Civic Engagement
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12. Executive Session - M.G.L. Chapter 39, Section 23B [3] To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.

13. Adjournment
